
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90055-10215

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 97-3158-1

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54463 Date:
10-12-2017

DATE : 04/08/1954
PAGES : 25

SUBJECTS :

ANTONIO DE VARONA
EMILIO LAUREANO OCHOA OCHOA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/08/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

~~CONFIDENTIAL~~

ADMINISTRATIVE PAGE

ADMINISTRATIVE

Eleven copies of this report are being designated for the Bureau inasmuch as it is felt the Bureau may desire to designate copies of this report to various Intelligence Agencies.

Copies of this report are being designated for New York for information purposes in view of the relationship between OCHOA and CARLOS PRIO.

Copies of this report are not being designated for the U.S. Customs at Miami at the present time in view of PENA's previous employment as U.S. Customs Agent. It has been ascertained he is well known to U.S. Customs, Miami, and it is felt that such distribution might possibly jeopardize the security of the principal informant, JAMES De MAR, in this case. It has been determined that PENA visits the local office of U.S. Customs once or twice a week on an average.

The information furnished directly by PENA to SAC POWERS and SA DAVIS, as set forth in this report, was submitted when PENA called at the Miami Office to furnish information concerning a report he had received from SILVIO PIZZARELLO de HELMSBURG of Mexico City, relative to alleged Soviet espionage in the American Embassy, Mexico City. This information was furnished to the Bureau by Miami letters dated 11/18 and 12/8/53, in the case entitled "SILVIO PIZZARELLO de HELMSBURG - INFORMATION CONCERNING - FOREIGN POLITICAL MATTER". (X)(m)

With further regard to SALVADOR PENA, files of the Miami Office reflect that as of May 9, 1944, he was cancelled as a Confidential National Defense Informant MF-39 of this office, at which time he was with the U.S. Treasury Department, Room 208, Horton Building, Havana, Cuba. The file disclosed that he was not a paid informant and was believed to be reliable. The file did not disclose that he had been actively furnishing information. (X)(m)

Another file disclosed that in 1941, PENA, while serving as U.S. Treasury representative, Havana, reported information concerning radio operator of the SS AMERICA who had been in contact with two cooks on a (X)(m)

-21-
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ADMINISTRATIVE PAGE

German ship.

On February 13, 1941, while serving as a Special Employee, U.S. Customs Service, Treasury Department, he wrote a letter to this office furnishing information concerning some stolen securities. (X)(u)

Information has been informally received by Agent DAVIS from several members of the U.S. Customs Service, Miami, that PENA, now retired from U.S. Customs Service, had performed some excellent work for U.S. Customs in New York City, Cuba and elsewhere, but that his present activities with Cuban exiles in Miami are frowned upon by U.S. Customs, although, to date, they have apparently received no evidence that he has been violating any laws over which they have jurisdiction.

IDENTITY OF INFORMANTS

<u>IDENTITY OF SOURCE</u>	<u>DATE OF ACTIVITY &/OR DESCRIPTION OF INFO</u>	<u>DATE RECEIVED</u>	<u>AGENT TO WHOM FURNISHED</u>	<u>FILE NO. WHERE LOCATED</u>
T-1, JAMES De MAR, 1701 NW 87 St., employed by Multigraph Service Agency, Miami	3/2, 5, 8, 16, 18, 22, 26/54	3/2/54	GEORGE E. DAVIS	Instant Case
T-2, CS MM- 492-S		3/18/54	"	"
T-3, MM 512 (X)(u)		1/26/54	"	"
T-4, J.C. McKee Auditor, 1st Nat'l. Bank, Miami, Fla.		3/18/54	"	"
T-5, MARIO REYNOLDS MARTINEZ, partner of Continental Communications of Fla.	8/53	8/27/53	DAVIS & M.M. JETT	2-165- 968
T-6, MM-510-S (X)(u)		1/8/54	GEORGE E. DAVIS	Instant case
T-7, MM-523 (X)(u)		1/12/54	"	"

~~CONFIDENTIAL~~